



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

November 12, 2019

GREG SCHULTZ, TREASURER
BIDEN FOR PRESIDENT
1120 20TH STREET NW SUITE 250
WASHINGTON, DC 20036

Response Due Date
12/17/2019

IDENTIFICATION NUMBER: C00703975

REFERENCE: OCTOBER QUARTERLY REPORT (07/01/2019 - 09/30/2019)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 2 item(s):

1. Schedule A-P of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached).

An individual or a political committee other than an authorized committee or qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$2,800 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (52 U.S.C. § 30116(a) and (f) (formerly 2 U.S.C. § 441a(a) and (f)); 11 CFR § 110.1(b), (e) and (k))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information. If any contribution you received exceeds the limits, you may have to refund the excessive amount.

Excessive contributions may be retained if, within 60 days of receipt, the excessive portions are properly redesignated or reattributed. Guidelines for each option are provided below.

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For reattributions, excessive contributions from individuals can be retained if, within 60 days of receipt, the excessive amount is properly reattributed to another person. Please note that reattributions only apply to excessive contributions from individuals. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor; or (2) the committee reattributes by presumption the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor an opportunity to request a refund. (11 CFR § 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if, within 60 days of receipt, the excessive amount is properly redesignated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election; or (2) your committee redesignates by presumption the excessive portion of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B)) Please note that you cannot presumptively redesignate an excessive contribution from a multi-candidate committee. Also, a contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt of the contribution, the excessive amount must be refunded. See 11 CFR § 103.3(b)(1).

Please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/or letters reattributing or redesignating the contributions in question. Refunds are reported on Line 28(a),

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(b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B-P of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A-P of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund, redesignate, and/or reattribute the excessive amount will be taken into consideration.

2. On Schedule B-P supporting Line 23 of your report, you have itemized disbursements for which you have failed to include the address. Please amend your report to include the missing information. (11 CFR § 104.3(b)(4))

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. For more information about the report review process or specific filing information for your committee type, please visit <http://transition.fec.gov/rad/>. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1171.

Sincerely,



Jessica Grainger

Sr. Campaign Finance & Reviewing Analyst
Reports Analysis Division

Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)

Apparent Excessive Contributions from Individuals

Contributor Name	Date	Amount	Election
Beserra, Leo	8/15/19	\$100.00	P2020
Beserra, Leo	8/16/19	\$100.00	P2020
Beserra, Leo	8/17/19	\$100.00	P2020
Beserra, Leo	8/18/19	\$100.00	P2020
Beserra, Leo	8/20/19	\$100.00	P2020
Beserra, Leo	8/20/19	\$100.00	P2020
Beserra, Leo	8/21/19	\$100.00	P2020
Beserra, Leo	8/23/19	\$500.00	P2020
Beserra, Leo	8/27/19	\$1,000.00	P2020
Beserra, Leo	8/30/19	\$140.00	P2020
Beserra, Leo	9/1/19	\$100.00	P2020
Beserra, Leo	9/5/19	\$959.00	P2020
Beserra, Leo	9/5/19	\$100.00	P2020
Bross, John A.	4/30/19	\$500.00	P2020
Bross, John A.	5/2/19	\$500.00	P2020
Bross, John A.	5/16/19	\$100.00	P2020
Bross, John A.	5/30/19	\$100.00	P2020
Bross, John A.	6/6/19	\$1,000.00	P2020
Bross, John A.	6/11/19	\$100.00	P2020
Bross, John A.	6/13/19	\$100.00	P2020
Bross, John A.	7/11/19	\$250.00	P2020
Bross, John A.	9/13/19	\$1,000.00	P2020
Bugliari, David	9/23/19	\$3,800.00	P2020
Cardinal, Shawn	5/7/19	\$2,800.00	P2020
Cardinal, Shawn	9/27/19	\$1,000.00	P2020
Christopher, Kenneth	6/12/19	\$141.25	P2020
Christopher, Kenneth	6/21/19	\$100.00	P2020
Christopher, Kenneth	9/7/19	\$500.00	P2020
Christopher, Kenneth	9/20/19	\$414.25	P2020
Christopher, Kenneth	9/28/19	\$2,700.00	P2020
Columbel, Jennifer	8/23/19	\$500.00	P2020
Columbel, Jennifer	9/13/19	\$2,800.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)

Connell, Hiram E	4/25/19	\$1,000.00	P2020
Connell, Hiram E	5/4/19	\$149.00	P2020
Connell, Hiram E	5/9/19	\$500.00	P2020
Connell, Hiram E	6/2/19	\$20.00	P2020
Connell, Hiram E	8/16/19	\$500.00	P2020
Connell, Hiram E	8/26/19	\$100.00	P2020
Connell, Hiram E	8/31/19	\$300.00	P2020
Connell, Hiram E	9/20/19	\$500.00	P2020
Crawford, Cheryl	4/27/19	\$50.00	P2020
Crawford, Cheryl	5/25/19	\$100.00	P2020
Crawford, Cheryl	5/28/19	\$50.00	P2020
Crawford, Cheryl	5/28/19	\$50.00	P2020
Crawford, Cheryl	6/8/19	\$50.00	P2020
Crawford, Cheryl	6/26/19	\$50.00	P2020
Crawford, Cheryl	6/26/19	\$50.00	P2020
Crawford, Cheryl	6/29/19	\$50.00	P2020
Crawford, Cheryl	6/29/19	\$50.00	P2020
Crawford, Cheryl	7/14/19	\$50.00	P2020
Crawford, Cheryl	7/15/19	\$500.00	P2020
Crawford, Cheryl	7/15/19	\$500.00	P2020
Crawford, Cheryl	7/16/19	\$100.00	P2020
Crawford, Cheryl	7/16/19	\$100.00	P2020
Crawford, Cheryl	7/17/19	\$50.00	P2020
Crawford, Cheryl	7/17/19	\$50.00	P2020
Crawford, Cheryl	7/22/19	\$10.00	P2020
Crawford, Cheryl	7/29/19	\$50.00	P2020
Crawford, Cheryl	7/29/19	\$25.00	P2020
Crawford, Cheryl	8/8/19	\$10.00	P2020
Crawford, Sherri	8/24/19	\$1,000.00	P2020
Crawford, Cheryl	8/29/19	\$100.00	P2020
Crawford, Cheryl	9/8/19	\$25.00	P2020
Crawford, Cheryl	9/14/19	\$95.00	P2020
Crawford, Cheryl	9/24/19	\$50.00	P2020
Crawford, Cheryl	9/30/19	\$100.00	P2020
Daniel, Ana R	4/25/19	\$250.00	P2020
Daniel, Ana R	5/10/19	\$100.00	P2020
Daniel, Ana R	5/10/19	\$100.00	P2020
Daniel, Ana R	5/25/19	\$250.00	P2020
Daniel, Ana R	6/10/19	\$100.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)

Daniel, Ana R	6/10/19	\$100.00	P2020
Daniel, Ana R	6/25/19	\$250.00	P2020
Daniel, Ana R.	7/10/19	\$100.00	P2020
Daniel, Ana R.	7/10/19	\$100.00	P2020
Daniel, Ana R.	7/25/19	\$250.00	P2020
Daniel, Ana R.	8/10/19	\$100.00	P2020
Daniel, Ana R.	8/10/19	\$100.00	P2020
Daniel, Ana R.	8/12/19	\$1,000.00	P2020
Daniel, Ana R.	8/25/19	\$250.00	P2020
Daniel, Ana R.	9/10/19	\$100.00	P2020
Daniel, Ana R.	9/10/19	\$100.00	P2020
Daniel, Ana R.	9/25/19	\$250.00	P2020
Dempster, Kim	4/29/19	\$5.00	P2020
Dempster, Kim	5/6/19	\$10.00	P2020
Dempster, Kim	5/31/19	\$50.00	P2020
Dempster, Kim	7/13/19	\$53.00	P2020
Dempster, Kim	7/31/19	\$5.00	P2020
Dempster, Kim	9/21/19	\$46.00	P2020
Dempster, Kimberly	9/23/19	\$2,800.00	P2020
Down, Anne	4/27/19	\$2,800.00	P2020
Down, Anne	9/20/19	\$2,800.00	P2020
Ebenstein, Ina	4/25/19	\$1,000.00	P2020
Ebenstein, Ina	4/25/19	\$5.00	P2020
Ebenstein, Ina	6/22/19	\$25.00	P2020
Ebenstein, Ina	6/29/19	\$250.00	P2020
Ebenstein, Ina	6/30/19	\$300.00	P2020
Ebenstein, Ina	7/6/19	\$33.00	P2020
Ebenstein, Ina	7/14/19	\$35.00	P2020
Ebenstein, Ina	7/23/19	\$100.00	P2020
Ebenstein, Ina	7/27/19	\$100.00	P2020
Ebenstein, Ina	7/29/19	\$100.00	P2020
Ebenstein, Ina	7/31/19	\$250.00	P2020
Ebenstein, Ina	8/31/19	\$300.00	P2020
Ebenstein, Ina	9/20/19	\$300.00	P2020
Ebenstein, Ina	9/24/19	\$300.00	P2020
Ebenstein, Ina	9/30/19	\$300.00	P2020
Flug, Eliza	7/8/19	\$1,500.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
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Flug, Eliza	7/31/19	\$250.00	P2020
Flug, Eliza	8/31/19	\$250.00	P2020
Flug, Eliza	9/19/19	\$2,800.00	P2020
Flug, Eliza	9/24/19	-\$2,000.00	P2020
Flug, Eliza	9/30/19	\$250.00	P2020
Goldman, Stanford K.	4/25/19	\$250.00	P2020
Goldman, Stanford K.	4/25/19	\$250.00	P2020
Goldman, Stanford K.	9/18/19	\$2,550.00	P2020
Hamilton, James	8/9/19	\$2,800.00	P2020
Hamilton, James	8/28/19	\$2,800.00	P2020
Hammel, Vic	8/26/19	\$800.00	P2020
Hammel, Victor	9/25/19	\$2,800.00	P2020
Hanenberger, Melissa	9/5/19	\$3,300.00	P2020
Harper, Anne	9/18/19	\$3,800.00	P2020
Hayt, Mardi	8/1/19	\$1,000.00	P2020
Hayt, Mardi	8/15/19	\$1,000.00	P2020
Hayt, Mardi	9/29/19	\$1,000.00	P2020
James, Phyllis	5/7/19	\$2,800.00	P2020
James, Phyllis	7/23/19	\$2,000.00	P2020
Kastratri, Ari	5/7/19	\$1,000.00	P2020
Kastrati, Ari	9/27/19	\$2,800.00	P2020
Kaufman, Kenneth	4/25/19	\$1,000.00	P2020
Kaufman, Kenneth	5/7/19	\$500.00	P2020
Kaufman, Kenneth	5/18/19	\$500.00	P2020
Kaufman, Kenneth	6/13/19	\$250.00	P2020
Kaufman, Kenneth	6/27/19	\$250.00	P2020
Kaufman, Kenneth	6/28/19	\$100.00	P2020
Kaufman, Kenneth	8/30/19	\$1,000.00	P2020
Kearney, Henry	4/25/19	\$500.00	P2020
Kearney, Henry	6/5/19	\$500.00	P2020
Kearney, Hank	9/11/19	\$2,800.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)

Kearney, Hank	9/28/19	-\$24.65	P2020
King, Claudine	7/15/19	\$250.00	P2020
King, Claudine	7/28/19	\$50.00	P2020
King, Claudine	9/12/19	\$2,800.00	P2020
Leonard, Laura	8/10/19	\$500.00	P2020
Leonard, Laura	8/19/19	\$500.00	P2020
Leonard, Laura	8/23/19	\$500.00	P2020
Leonard, Laura	8/29/19	\$500.00	P2020
Leonard, Laura	9/24/19	\$100.00	P2020
Leonard, Laura	9/29/19	\$100.00	P2020
Leonard, Laura	9/29/19	\$500.00	P2020
Leonard, Laura	9/30/19	\$500.00	P2020
Lourd, Bryan	4/26/19	\$2,800.00	P2020
Lourd, Bryan	7/15/19	\$2,800.00	P2020
Mankoff, Ron	4/29/19	\$500.00	P2020
Mankoff, Ron	5/29/19	\$2,800.00	P2020
Mankoff, Ron	6/5/19	-\$500.00	P2020
Mankoff, Ronald	7/31/19	\$250.00	P2020
Martinez, Analuisa	6/9/19	\$2,800.00	P2020
Martinez Rojas, Analuisa	9/14/19	\$2,800.00	P2020
McDermott, Ashley	7/2/19	\$2,800.00	P2020
McDermott, Ashley	8/15/19	\$2,500.00	P2020
McDermott, Jeffrey	7/2/19	\$2,800.00	P2020
McDermott, Jeffrey	8/15/19	\$2,500.00	P2020
McDonald, Graham	4/25/19	\$3,000.00	P2020
McDonald, Graham	5/24/19	\$100.00	P2020
McDonald, Graham	6/30/19	-\$300.00	P2020
McDonald, Graham	9/21/19	\$250.00	P2020
Meana, Marta	9/30/19	\$5,000.00	P2020
Millichap, William A	9/30/19	\$5,000.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)

Molina, John	9/25/19	\$3,800.00	P2020
Mossman, Jay	6/18/19	\$500.00	P2020
Mossman, Jay	8/5/19	\$2,800.00	P2020
Nagy, Frank	7/16/19	\$1,000.00	P2020
Nagy, Frank	8/27/19	\$500.00	P2020
Nagy, Frank	9/6/19	\$1,001.00	P2020
Nagy, Frank	9/30/19	\$501.00	P2020
Nimmo, Philip	9/16/19	\$2,800.00	P2020
Nimmo, Philip	9/27/19	\$1,000.00	P2020
Odjaghian, Tina	5/6/19	\$1,000.00	P2020
Odjaghian, Tina	9/17/19	\$2,800.00	P2020
Pierson, Grey	4/25/19	\$1,000.00	P2020
Pierson, Grey	6/13/19	\$1,000.00	P2020
Pierson, Grey	7/1/19	\$1,000.00	P2020
Pierson, Grey	8/13/19	-\$200.00	P2020
Pierson, Grey	9/30/19	\$100.00	P2020
Pierson, Grey	9/30/19	\$100.00	P2020
Rocks, M Joseph	6/10/19	\$2,800.00	P2020
Rocks, M. Joseph	9/9/19	\$500.00	P2020
Sauvage, Lionel M	4/26/19	\$1,000.00	P2020
Sauvage, Lionel M	7/29/19	\$1,000.00	P2020
Sauvage, Lionel M	9/27/19	\$1,050.00	P2020
Simeone, Michael	4/27/19	\$500.00	P2020
Simeone, Michael	5/4/19	\$500.00	P2020
Simeone, Michael	5/11/19	\$250.00	P2020
Simeone, Michael	7/18/19	\$500.00	P2020
Simeone, Michael	7/31/19	\$250.00	P2020
Simeone, Michael	9/24/19	\$500.00	P2020
Simeone, Michael	9/30/19	\$500.00	P2020
Sims, Robert E	4/25/19	\$2,000.00	P2020
Sims, Robert E	8/21/19	\$500.00	P2020
Sims, Robert	8/31/19	\$1,000.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)

Stadlin, David	4/25/19	\$500.00	P2020
Stadlin, David	8/1/19	\$30.33	P2020
Stadlin, David	9/30/19	\$2,800.00	P2020
Stewart, James	5/6/19	\$5,600.00	P2020
Stewart, James	6/30/19	-\$2,800.00	P2020
Stewart, James	9/27/19	\$500.00	P2020
Stratynier, Harris	6/6/19	\$500.00	P2020
Stratynier, Harris	6/29/19	\$500.00	P2020
Stratynier, Harris	7/15/19	\$250.00	P2020
Stratynier, Harris	7/28/19	\$500.00	P2020
Stratynier, Harris	7/30/19	\$50.00	P2020
Stratynier, Harris	8/6/19	\$500.00	P2020
Stratynier, Harris	8/9/19	\$125.00	P2020
Stratynier, Harris	8/17/19	\$500.00	P2020
Stratynier, Harris	8/25/19	\$250.00	P2020
Stratynier, Harris	8/29/19	\$500.00	P2020
Stratynier, Harris	8/31/19	\$50.00	P2020
Stratynier, Harris	9/2/19	\$150.00	P2020
Stratynier, Harris	9/4/19	\$50.00	P2020
Stratynier, Harris	9/5/19	\$35.00	P2020
Stratynier, Harris	9/7/19	\$500.00	P2020
Stratynier, Harris	9/12/19	\$100.00	P2020
Stratynier, Harris	9/21/19	\$500.00	P2020
Wainwright, Jukie	7/16/19	\$1,500.00	P2020
Wainwright, Julie	4/25/19	\$1,000.00	P2020
Wainwright, Julie	4/30/19	\$1,000.00	P2020
Wainwright, Julie	7/4/19	\$500.00	P2020
Wainwright, Julie	9/30/19	\$250.00	P2020
Walia, Kulwinder	7/7/19	\$2,800.00	P2020
Walia, Kulwinder	9/13/19	\$1,000.00	P2020
Walker, Mary Ann	5/8/19	\$2,800.00	P2020
Walker, Maryann	7/10/19	\$2,800.00	P2020
Wark, Mary Ann B	7/13/19	\$500.00	P2020
Wark, Mary Ann B	7/21/19	\$500.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)

Wark, Mary Ann B	7/27/19	\$250.00	P2020
Wark, Mary Ann B	8/3/19	\$500.00	P2020
Wark, Mary Ann B	9/20/19	-\$450.00	P2020
Wark, Mary Ann B	9/29/19	\$1,000.00	P2020
Wells, Lydia	4/25/19	\$500.00	P2020
Wells, Lydia	9/26/19	\$2,800.00	P2020
Williamson, Martha	9/23/19	\$3,800.00	P2020
Wright, Deann	4/26/19	\$1,000.00	P2020
Wright, Deann	9/30/19	\$2,500.00	P2020
Zamucen, Nick	5/26/19	\$100.00	P2020
Zamucen, Nick	6/26/19	\$100.00	P2020
Zamucen, Nick	7/26/19	\$100.00	P2020
Zamucen, Nick	8/26/19	\$100.00	P2020
Zamucen, Nick	9/26/19	\$100.00	P2020
Zamucen, Nick-Anthony	8/27/19	\$2,800.00	P2020